| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS            |  |                  |                    |                                       |                                    | AÑO  |                    | <b>y</b> 30                                      | 0053849                 |
|--|--|------------------|--------------------|---------------------------------------|------------------------------------|--|--------------------|--|-------------------------|
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION                |  |                  |                    |                                       |                                    |  | •                  | 10. [30  | 0003043                 |
| A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |  |                  |                    |                                       |                                    |  |                    |  |                         |
|  | RAZON O DENOMINACION                   |                  | 02 RUC             | 1 7 9                                 | 1 3 4 2 5                          | 7 7 0 0  | 1 03 EXPED         | ENTE 8   | 5 1 3 3 9 7             |
| 01   | D'LINIART<br>PROVINCIA                 | S.A.             | CANTON             | ·                                     | CIUDAD                             |  |                    | Larance  | M. 11 A                 |
|  | PICHINC                                | JA               | 05                 | QUITO                                 |                                    | OTITTO   |                    | PARROC   |                         |
| 04   | CALLE                                  | 1.4              | 09                 | QULIO                                 | 96                                 | QUITO<br>NUMERO                                  | TELEFON            |  | ENALCAZAR               |
| 08   | SUECIA                                 |                  |                    |                                       | 09                                 | 1414   | 10 FAX:            | 10: 0 2  | 252-240                 |
| 30   | INTERSECCION                           |                  |                    | ····                                  |                                    | 1414   | EDIFICIO C. COME   | RCIAI  | PISO.DEPTO.OFICINA      |
| 11   | SHYRIS                                 |                  |                    |                                       |                                    | 12   |                    | 13   |                         |
| ••   | ACTIVIDAD ECONOMICA F                  | PRINCIPAL        |                    |                                       |                                    | 1.5  | COD. ACTIV.        | EMAIL  | ESQUINA                 |
| 14   | COMERCIA                               | ٠.               |                    |                                       |                                    | 15   | 1 1 1 1            | 16   |                         |
|  | REPRESENTANTE LEGAL                    | 1.10             |                    |                                       | CEDULA                             |  |                    | CARGO  |                         |
| 17   | BURBANO                                | SERRANO M        | MARIA E            | ULALIA                                | 18 0 1                             | 0 1 4 1  | 4589               | 19   | GERENTE                 |
|  |  |                  | PERSONAL           | OCUPADO                               |                                    |  | AUDITOR EX         | XTERNO   | R.N.A.E.                |
| 20   | DIRECCION                              | ADMINISTRACI     | on 6               | PRODUCCION                            | OTROS                              |  | 21                 |  |                         |
| B 1  | NOMINA DE SOCIOS O                     | ACCIONISTAS 2    | /                  |                                       |                                    |  |                    | _  |                         |
|  | APELLIDOS                              | S Y NOMBRES COM  | PLETOS             |                                       | NACIONALIDAD                       | CEDULA, RUC, O PASAPORTE                         |                    | COD.   | ACCIONES O APORTACIONES |
| L.   |  |                  |                    | . ,                                   |                                    |  |                    | INV 1/.  | VALOR TOTAL             |
|  | RAMILLO ARIAS                          |                  |                    |                                       | ECUATORIANA                        |  | 6691 <u>-6</u>     |  | 480,00                  |
| _BL  | JRBANO SERRANO                         | MAKLA E          | JuAulA             |                                       | ECUATORIANA                        | 01014  | 1458-9             |  | 320,00                  |
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| 1/ · Cr  | odificación de la Inversión Extranien  | a 1: Inversión i | Extraniera Directa | 2: Inversión Subrecion                | al 3: Inversión Neutra 4: Inversio | on de extranieros califi                         | cada como Nacional | TOTAL  | 800.00                  |

FECHA DE PRESENTACION

AÑO MES DIA 20060530 NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

ORIGINAL: SUPERINTENDENCIA DE COMPAÑAS TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004

FIRMA DEL REPRESENTANTE LEGAL